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DEBTOR AND DEBTOR IN POSSESSION

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## IN THE UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

IN RE:	§		
	§		
ANSON FINANCIAL, INC.,	§	<b>CASE NO. 21-41517</b>	
	§		
DEBTOR.	§		
	§		

# DEFENDANT'S EXHIBIT AND WITNESS LIST FOR THE JANUARY 24, 2022 HEARINGS

#### TO THE HONORABLE EDWARD L. MORRIS, U.S. BANKRUPTCY JUDGE:

Anson Financial, Inc., Debtor ("Anson") files this *Exhibit List for the February 28, 2022 Hearings* (the "List") and designates the following:

EXHIBIT	DESCRIPTION	Offered	Admitted	Excluded
ANS101	Order appointing Ghrist as Receiver emailed October 23, 2014.			
ANS102	MBH Certificate of Formation			

EXHIBIT	DESCRIPTION	Offered	Admitted	Excluded
ANS103	Transfer of interest Coker to Anson, with unanimous consent.			
ANS104	Charge of the Court signed April 23, 2018 (Cause No. 017-287611-16).			
ANS106	September 11, 2019 Order			
ANS108	Docket Report (Cause No. 067-311209-19, 141 <sup>st</sup> /67 <sup>th</sup> District Court in Tarrant County, Texas)			
ANS112	May 26, 2020 Order			
ANS113	November 19, 2020 Order			
ANS115	Motion for Receivership			
ANS117	Second Amended Motion for Receivership			
ANS120	Release of Lien signed by Ghrist			
ANS122	Separation Agreement between Ghrist and Ferguson			
ANS123	Ghrist Response to Ferguson Motion for Summary Judgment			
ANS124	Ghrist Affidavit			
ANS125	Ghrist Appellee's Brief			
ANS140	Ghrist Testimony in 17 <sup>th</sup> District Court			

EXHIBIT	DESCRIPTION	Offered	Admitted	Excluded
ANS141	February 21, 2020 Transcript of Motion to Compel Hearing (Cause No. 067-311209-19, 141st/67th District Court in Tarrant County, Texas)			
ANS142	Ghrist Motion for Receivership in 236 <sup>th</sup> Court			
ANS143	Ghrist 4 <sup>th</sup> Amended Petition			
ANS144	Ferguson 6 <sup>th</sup> Amended Petition			
ANS145	Ghrist Motion for Summary Judgment based on Res Judicata and Collateral Estoppel			
ANS146	Ferguson Parties Motions for Summary Judgment			
ANS147	Orders from the 67 <sup>th</sup> /141 <sup>st</sup> District Court, Cause No. 067-311209-19			
ANS148	2 <sup>nd</sup> Court of Appeals Opinion for 17 <sup>th</sup> Court case			
ANS149	Ghrist Receiver Oath in the 96 <sup>th</sup> Court			
ANS150	Ghrist Proposed Order Granting Motion for Injunction Relief			
ANS153	Notice of Cash Bond			
ANS154	Ghrist Motion to Compel			

EXHIBIT	DESCRIPTION	Offered	Admitted	Excluded
ANS155	7 <sup>th</sup> Court of Appeals Opinion for 67 <sup>th</sup> Court case			
ANS156	7 <sup>th</sup> Court of Appeals Mandate			

Debtor reserves the right to amend and/or supplement this designation, and/or to seek additional relief as may be necessary. Copies of any exhibits may be obtained by contacting the undersigned.

Dated: February 24, 2022 Respectfully submitted:

Magan Law, PLLC

By: /s/ Kathryn Hernandez

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ATTORNEY FOR ANSON FINANCIAL, INC. DEBTOR AND DEBTOR IN POSSESSION

## **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the foregoing was served on February 24, 2022 (1) by electronic notice to all ECF users who have appeared in this case to date, as set forth below and (2) by regular mail to all parties appearing in the attached address list (i.e. mailing matrix) obtained from the Court's PACER facility as attached below.

/s/ Kathryn Hernandez KATHRYN HERNANDEZ

#### **ECF SERVICE LIST**

### 21-41517-elm11 Notice will be electronically mailed to:

Jeffery D. Carruth on behalf of Debtor Anson Financial, Inc. <a href="mailto:jcarruth@wkpz.com">jcarruth@wkpz.com</a>, <a href="mailto:jcarruth@trustesolutions.com">jcarruth@aol.com</a>; <a href="mailto:acrruth@trustesolutions.com">acrruthjr87698@notify.bestcase.com</a>

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Eboney D. Cobb on behalf of Creditor Grapevine-Colleyville ISD ecobb@pbfcm.com, ecobb@pbfcm.com;ecobb@ecf.inforuptcy.com

Craig C. Lesok on behalf of Creditor Jentex Financial, Inc. <a href="mailto:craig@lesoklaw.com">craig@lesoklaw.com</a>

Laurie A. Spindler on behalf of Creditor Tarrant County

<u>Laurie.Spindler@lgbs.com</u>, <u>Dora.Casiano-Perez@lgbs.com</u>; <u>dallas.bankruptcy@lgbs.com</u>

United States Trustee ustpregion06.da.ecf@usdoj.gov

Lyndel Anne Vargas on behalf of Creditor B. Frazier Management, Inc. LVargas@chfirm.com, chps.ecfnotices@ecf.courtdrive.com;kbeckton@ecf.courtdrive.com

#### **REGULAR MAIL LIST / MATRIX**

Label Matrix for local noticing

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Case 21-41517-elm11 Northern District of Texas

Ft. Worth

Fri Jul 9 14:28:59 CDT 2021

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The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(u) B. Frazier Management, Inc. End of Label Matrix

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Mailable recipients 22
Bypassed recipients 1
Total 23

Case 21-41517-elm11 Doc 244 Filed 02/24/22	Entered 02/24/22 10:14:52	Page 8 of 8